AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, February 8, 2023 3:30 PM Presentations and Special Recognitions 4:00 PM Metropolitan Council Meeting **Metropolitan Council Chambers City Hall Third Floor**

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Any member of the public who wishes to speak on a particular item should refer to a meeting agenda and complete the necessary information prior to the meeting on the monitors outside the Metropolitan Council Chambers, or by completing a "request to speak" card. Once the item is announced by the President Pro-Tem, the Pro-Tem will call the name of each person who has requested to speak to the podium for in order to comment for the amount of time designated by the Pro-Tem. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at www.brla.gov/councilcomment. Electronically submitted comments will be acknowledged as a tally in favor or opposed to the item. All electronically submitted comments will be forwarded to the Metropolitan Council members prior to the meeting.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

23-00196 Approval and adoption of minutes of the Metropolitan Council Meeting of January 18, 1. 2023; and the Metropolitan Council Zoning Meeting of January 18, 2023. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. Granting a full contract transfer of a five-year property tax abatement estimated at \$234,853.97 per year for from 333 Commerce, LLC to Commerce on Laurel, LLC located at 333 Laurel Street, Baton Rouge, LA 70802. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20130919 for the purpose of encouraging private investment and restoration of property. By Planning Director.

Introduce for public hearing/meeting on February 22, 2023

<u>Legislation</u> <u>Cover Memo</u> <u>Other Draft Resolution</u>

3. 23-00135 Consideration of the ITEP application from Georgia-Pacific Port Hudson LLC for a project located in East Baton Rouge Parish referred to the parish by the Board of Commerce and Industry as Tax Exemption Application #20220110-ITE -\$108,327,627.00. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on February 22, 2023

Legislation Cover Letter Application Contract

4. 23-00136 Cancelling and rescheduling certain Metropolitan Council meetings and calling for a Special Meeting in 2023. Cancelling the July 12, 2023 Metropolitan Council meeting. Rescheduling the November 22, 2023 Metropolitan Council meeting to Tuesday, November 21, 2023. Rescheduling the December 20, 2023 Metropolitan Council Zoning meeting to December 6, 2023. Cancelling the December 27, 2023 Metropolitan Council meeting. Calling for a Special Metropolitan Council meeting on December 12, 2023 for the purpose of considering the 2023 City-Parish annual operating budget and capital budget, and items related to the 2024 budget. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on February 22, 2023
Legislation Cover Letter

5. 23-00140 Amending Title 11 (Traffic Code), Chapter 13 (Serious Traffic Offenses), Section 11:140 (Operating a Vehicle While Intoxicated), so as to add an affirmative defense related to prescription drugs. By Parish Attorney.

Introduce for public hearing/meeting on February 22, 2023
Legislation
DRAFT Ordinance

6. 23-00141 Amending Title 13 (Criminal Law), Section 13:285 (Improper Telephone Communication), so as to add text messaging and other messaging as a form of improper communication. By Parish Attorney.

Introduce for public hearing/meeting on February 22, 2023

Legislation DRAFT Ordinance

- 7. 23-00143 Amending Title 13 (Criminal Law), Section 13:67 (Misdemeanor Theft), so as to increase the value of misappropriation from \$750.00 to \$1,000.00 and to increase the fine amount from \$500.00 to \$1,000.00. By Parish Attorney.

 Introduce for public hearing/meeting on February 22, 2023

 Legislation DRAFT Ordinance
- 8. 23-00163 Amend the 2023 pay plan for the Classified, Unclassified, Non-Classified, Contract, Fire, and Police Employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18717, dated 12/13/2022, so as to make the following changes effective February 25, 2023. Add Chief of Information Technology (Municipal Fire Classification), Job code 7363, pay grade 7080 (\$51,471 \$92,963). By Fire Chief and Human Resources Director.

Introduce for public hearing/meeting on February 22, 2023
Legislation
Cover Letter

9. 23-00164 Amend the 2023 Allotment of Positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18718, dated 12/13/2022, so as to change the allotment of the Fire Department as follows, effective February 25, 2023. Fire: add (1) Chief of Information Technology, job code 7363 and delete (1) Firefighter, job code 7005. By Fire Chief and Human Resources Director.

Introduce for public hearing/meeting on February 22, 2023
Legislation
Cover Letter

- 10. 23-00167 Authorizing the Mayor-President to amend the senior citizen aide program, which allows seniors to contract with City-Parish Departments to perform assigned duties in the City-Parish system, by removing the requirement that senior citizen aide's provide a recommendation from a prior employer or supervisor. By Councilman Darryl Hurst.

 Introduce for public hearing/meeting on February 22, 2023

 Legislation Draft Resolution
- 11. 23-00174 Authorizing settlement of the matter entitled "Matthew Tircuit v. Aaron Nichols, et al," Suit no. 692,906 on the docket of the 19th Judicial District Court, in the amount of \$166,500.00, plus court costs in the amount of \$329.00, for a total amount of \$166,829.00; and appropriating \$166,829.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of Record is Isaac Khalid, Spencer Calahan Injury Lawyers). By Parish Attorney.

Introduce for public hearing/meeting on February 22, 2023 Cover Letter

- 12. 23-00190 Amend the 2023 Allotment of Positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18718, dated December 13, 2022, so as to change the allotment for the Office of the Mayor-President to add one Assistant Chief Administrative Officer (Job Code 3002, Pay Grade 2340), effective February 23, 2023, and appropriating \$178,320 for said purpose (Request for Budget Supplement Number 8968). By Mayor's Office and Human Resources Director.

 Introduce for public hearing/meeting on February 22, 2023

 Legislation Cover Letter
- 13. 23-00192 Authorize the Parish Attorney's Office to acquire through purchase, exchange, donation and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for the Corporation Canal at East Chimes Street Trash Capture Pilot Project, being City-Parish Project No. 22-STMH-MS-0037. By Environmental Services Director.

 Introduce for public hearing/meeting on February 22, 2023

 Legislation Draft Resolution
- 23-00193 14. Amend the 2023 Allotment of Positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18718, dated 12/13/2022, so as to change the allotments of the Human Development & Services Workforce Innovation and Opportunity Act (WIOA) Program and the Mayor-President Workforce Innovation and Opportunity Act (WIOA) Program as follows, effective February 25, 2023. Human Development & Services Workforce Innovation and Opportunity Act (WIOA) Program -Adult, Youth, and Dislocated Workers: delete (1) Program Administrator WIOA (Uncl), job code 3608; (1) Accounting Associate I, job code 1400; (2) Administrative Specialist I, job code 2018; (1) Building Attendant, job code 1540; (19) Career Development Specialist, job code 2310; (2) Career Development Supervisor, job code 2314; (3) Content Area Specialist, job code 2290; (1) Data Coordinator, job code 2300; (6) Intake Specialist, job code 2112; (1) Program Planning Analyst II, job code 2316; (3) Senior Career Development Specialist, job code 2312; and (1) Senior Fiscal Specialist, job code 2032. Mayor Presidents Workforce Innovation and Opportunity Act (WIOA) Program - Adult, Youth, and Dislocated Workers: add (1) Program Administrator WIOA (Uncl), job code 3608; (1) Accounting Associate I, job code 1400; (2) Administrative Specialist I, job code 2018; (1) Building Attendant, job code 1540; (19) Career Development Specialist, job code 2310; (2) Career Development Supervisor, job code 2314; (3) Content Area Specialist, job code 2290; (1) Data Coordinator, job code 2300; (6) Intake Specialist, job code 2112; (1) Program Planning Analyst II, job code 2316; (3) Senior Career Development Specialist, job code 2312; and (1) Senior Fiscal Specialist, job code 2032. By Chief WIOA Administrator and Human Resources Director. Introduce for public hearing/meeting on February 22, 2023
- 15. 23-00194 Authorizing the Mayor-President to amend that certain contract for professional legal services with Beveridge & Diamond, P.C., for the legal representation of the City-Parish concerning claims under the clean water act to increase the allowable compensation to a sum not to exceed \$1,350,000.00 and appropriating \$1,100,000.00 for said purpose. * This matter may be discussed in Executive Session. By Department of Environmental Services and the Office of the Parish Attorney.

 Introduce for public hearing/meeting on February 22, 2023
 Legislation Cover Letter Draft Resolution**

CONDEMNATION INTRODUCTIONS

16. 23-00177 Harold Handy, Jr. & Annie Hills Handy
1562 Snipe St., Lot 12, Sq. 106 (106-B Per Assessor)
North Baton Rouge - Council District 2 - Banks
Introduce for public hearing/meeting on February 22, 2023
Inspector's Report Initial Time Log Picture

<u>Legislation</u> <u>Cover Letter</u>

17. 23-00179 Harold Handy, Jr. & Annie Hills Handy
1544 Snipe St. (House & Abandoned Vehicle), Lot 13, Sq. 106 (106-B Per Assessor)
North Baton Rouge - Council District 2 - Banks

Introduce for public hearing/meeting on February 22, 2023

Inspector's Report Initial Time Log Picture

18. 23-00180 Charles Lee Perry, Jr., Evelyn Marie Perry, Debra Lynn Perry Gordon, Donald Ray Perry,

& Stacey Nicole Perry Marbs

2411 Edgewood Dr., Lot 3 & 4, Sq. 5

Edgewood Lawn - Council District 7 - Cole

Introduce for public hearing/meeting on February 22, 2023

Inspector's Report Initial Time Log Picture

19. 23-00181 North Highlands Community Baptist Church, Inc.

4100 Clayton St., Lot 7+ (Lots 7 & 8-A), Sq. B

North Highlands Addition - Council District 7 - Cole

Introduce for public hearing/meeting on February 22, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

20. 23-00182 Norwood T. Calvin & Edna Washington Calvin

1402 N 32nd St., Lot 22 PT (S 40 ft. of Lot 22), Sq. 8

Suburb Bogan - Council District 7 - Cole

Introduce for public hearing/meeting on February 22, 2023

Inspector's Report Initial Time Log Picture

21. 23-00183 Lillie H. Womack

6539 Village St. (Side Shed Only), Lot 3+ (Lots 3 & 4)

Monte Sano Highland Farms - Council District 10 - Coleman

Introduce for public hearing/meeting on February 22, 2023

Inspector's Report Initial Time Log Picture

22. 23-00185 Patricia Baranco

1210 Maximilian St., Lot 1 pt. and Lot 2 pt. (S ½ of Lot 1 & S ½ of Lot 2), Sq. 264

Suburb Swart (Old Plat Book) - Council District 10 - Coleman

Introduce for public hearing/meeting on February 22, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

23. 23-00186 Lori Ann Jackson Judson, Hattie Ann Chevies Walker, & Glenn Chevies

1510 Matilda St., Lot 1-W, Sq. B

Swart Addition - Council District 10 - Coleman

Introduce for public hearing/meeting on February 22, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

24. 23-00187 Herman Anthony Mercier, Anthony Mercier, Lois Vallet, Adrienne Eunice Mercier

Ricard, & Gloria Darensbourg

1117 Louise St. (House & Rear Shed), Lot 13 Pt (W ½ of Lot 13)

Chesney - Council District 10 - Coleman

Introduce for public hearing/meeting on February 22, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

25. 23-00188 Walter Chester Williams, Mary P. Williams, & Ann Robertson

552 Cotton, 554 Cotton, 556 Cotton & 558 Cotton St., W 50 Ft. of Lot D, Square 16

Addition to Suburb Swart - Council District 10 - Coleman

Introduce for public hearing/meeting on February 22, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

26. 23-00132 Receiving the annual report of project applications in the North Baton Rouge Opportunity Zone in accordance with Ordinance 16215. By Planning Director.

Introduce for public hearing/meeting on February 15, 2023

Cover Memo and Map

OTHER INTRODUCTIONS

27. 23-00122 Authorizing the Mayor-President on behalf of the Department of Juvenile Services to execute a renewal contract with Justice Benefits, Inc. to administer the Title IV-E Federal Foster Care Reimbursement Program at the rate of twelve percent of revenue reimbursed to the City-Parish for eligible reimbursement activities effective January 1, 2023 through December 31, 2025; and authorizing the execution of all documents in connection therewith. By Juvenile Services Director.

Introduce for public hearing/meeting on February 22, 2023
Legislation JBI Cover Letter 2023

28. 23-00126 Authorizing Mayor-President to submit a grant application and accept the grant award issued by the Federal Emergency Management Agency for Hazard Mitigation Grant Program (DR 4590- Winter Storms) in the amount up to \$574,000.00 and authorize the execution of all documents in connection therewith to improve the drainage in and around the Plank Road/Bentley Drive area. By Homeland Security and Emergency Preparedness Director.

29. 23-00127 Authorizing Mayor-President to submit a grant application and accept the grant award issued by the Federal Emergency Management Agency for Hazard Mitigation Grant Program (DR 4559 – Hurricane Laura) in the amount up to \$256,170.00 and authorize the execution of all documents in connection therewith to improve the drainage in and around the Old Hermitage Parkway area. By Homeland Security and Emergency Preparedness Director.

Introduce for public hearing/meeting on February 22, 2023
Legislation Cover Letter

30. 23-00128 Authorizing Mayor-President to submit a grant application and accept the grant award issued by the Federal Emergency Management Agency for Hazard Mitigation Grant Program (DR 4606 – May 2021 Flooding) in the amount up to \$707,000.00 and authorize the execution of all documents in connection therewith to equip and install a permanent generator at City of Baton Rouge Human Resources building. By Homeland Security and Emergency Preparedness Director.

Introduce for public hearing/meeting on February 22, 2023
Legislation Cover Letter

31. 23-00129 Authorizing Mayor-President to submit a grant application and accept the grant award issued by the Federal Emergency Management Agency for Hazard Mitigation Grant Program (DR 4611 – Hurricane Ida) in the amount up to \$2,013,050.00 and authorize the execution of all documents in connection therewith to improve the drainage in and around the Westerly Avenue area. By Homeland Security and Emergency Preparedness Director.

Introduce for public hearing/meeting on February 22, 2023
Legislation
Cover Letter

32. 23-00130 Authorizing Mayor-President to submit a grant application and accept the grant award issued by the Federal Emergency Management Agency for Hazard Mitigation Grant Program (DR 4611 – Hurricane Ida) in the amount up to \$4,630,597.50 and authorize the execution of all documents in connection therewith to improve the drainage in and around the Beechwood Lateral Channel area. By Homeland Security and Emergency Preparedness Director.

Introduce for public hearing/meeting on February 22, 2023
Legislation Cover Letter

33. 23-00131 Authorizing Mayor-President to submit a grant application and accept the grant award issued by the Federal Emergency Management Agency for Hazard Mitigation Grant Program (DR 4611 – Hurricane Ida) in the amount up to \$1,320,505.00 and authorize the execution of all documents in connection therewith to improve the drainage in and around the Avenue G & Avenue H area. By Homeland Security and Emergency Preparedness Director.

34.	23-00134	Requesting the Planning Commission to study amending the UDC to put in place
		distance limitations for psychiatric hospitals. By Councilman Darryl Hurst.
		Introduce for public hearing/meeting on February 22, 2023
		<u>Legislation</u> <u>Cover Letter</u>

35. 23-00138 Receiving a report from East Baton Rouge Alcohol Beverage Control regarding efforts and enforcement actions to prevent underage drinking in East Baton Rouge Parish. By Councilwoman Laurie Adams.

Introduce for public hearing/meeting on February 22, 2023

Introduce for public hearing/meeting on February 22, 2023
Legislation
Cover Letter

- 36. 23-00139 Authorizing the Mayor-President to enter into a two-year agreement with Nearmap US Inc for services to provide bi-annual aerial imagery in the amount not to exceed \$191,329.00 and repealing resolution 56768. By Information Services Director.

 Introduce for public hearing/meeting on February 22, 2023

 Legislation Memo to Council**
- 37. 23-00152 Expressing the opposition of the Metropolitan Council the City of Baton Rouge and Parish of East Baton Rouge to the development and operation of any forensic psychiatric hospital in which the proposed location is within two miles of a school or one mile of a high density residential neighborhood. By Councilman Darryl Hurst.

 Introduce for public hearing/meeting on February 22, 2023

 Legislation Cover Letter
- 38. 23-00165 Receiving a report from the American Red Cross Capital West Chapter on smoke detector use. By Councilman Lamont Cole.

 Introduce for public hearing/meeting on February 22, 2023

 Legislation Cover Letter
- 39. 23-00166 Receiving the quarterly report from the Bridge Center for Hope. By Councilwoman Denise Amoroso.

 Introduce for public hearing/meeting on February 22, 2023

 Legislation
 Cover Letter
- 40. 23-00168 Receiving a report from Turn Key Health Clinics, LLC regarding the operations of prison medical services at the East Baton Rouge Parish Prison. By Councilman Lamont Cole.

 Introduce for public hearing/meeting on February 22, 2023

 Legislation Cover Letter
- 41. 23-00169 Authorizing the Mayor-President to execute amendment number 6 with Foster & Foster, Inc., so as to increase the contract by \$14,250 for services necessary to calculate the percentage and amount of liability for accrued compensated absences in order to comply with required disclosures under GASB Statement No. 16 for calendar year ending December 31, 2023, for a total not to exceed amount of \$85,750. By Finance Director.

Introduce for public hearing/meeting on February 22, 2023
Legislation Supporting Documentation

- 42. 23-00170 Authorizing the Mayor-President to amend the contract with Maximus Consulting Services, Inc., for Indirect Cost Allocation Services for the CFR Part 200 Plan and the Full Cost Plan by \$35,800 for a total contract amount not to exceed \$99,500 for consulting services for the FY 2023 and FY 2024 allocation plans. By Finance Director. Introduce for public hearing/meeting on February 22, 2023

 Legislation Supporting Documentation
- 43. 23-00172 Requesting the Metropolitan Council to appoint three members from the Metropolitan Council to Mayor Broome's Stormwater Advisory Committee. By Mayor-President and Environmental Services Director.

 Introduce for public hearing/meeting on February 22, 2023

 Legislation Council Memo

44. 23-00173 Authorize the Mayor-President to execute a contract with Providence Engineering and Environmental Group LLC to perform compliance screening, representative wet weather major outfall sampling and reporting in accordance with Municipal Separate Storm Sewer System (MS4) Permit LAS000101 requirements for an amount not to exceed \$95,900.00 (Account No. 5600-7700-40-7770-7772-0000-000000-643540). By Environmental Services Director.

Introduce for public hearing/meeting on February 22, 2023
Legislation Council Memo

- 45. 23-00175 Authorize the Mayor-President to execute a contract with Providence Engineering and Environmental Group LLC for Quarterly Compliance Sampling at Major Outfalls in Watersheds with a Total Maximum Daily Load (TMDL) or impairments in accordance with the Municipal Separate Storm Sewer System (MS4) Permit LAS000101 requirements for an amount not to exceed \$59,750.00 (Account No. 5600-7700-40-7770-7772-0000-000000-643540). By Environmental Services Director.

 Introduce for public hearing/meeting on February 22, 2023
 Legislation Council Memo
- 46. 23-00176 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 3 with Grady Crawford Construction Company, Inc. for construction services in connection with the Annual Parishwide Wastewater Collection System Emergency Repairs Project, being City Parish Project 19-ER-WC-0006, resulting in an increase in contract of \$2,453,806.39 Account Nos. 80810-5110000004-NCDPTR0009-653400 and 5100-7700-40-7710-7752-0000-000000-647600). By Environmental Services Director. Introduce for public hearing/meeting on February 22, 2023

 Legislation Council Memo
- 47. 23-00178 Authorizing settlement of the claim of Deidra Landry for damages resulting from a sewer back-up in claimant's home, for a total amount of \$15,750.18, which amount shall be paid from the account designated "Insurance General Liability" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

 Introduce for public hearing/meeting on February 22, 2023

 Cover Letter
- 48. 23-00184 Authorizing settlement of the claim of CJ Cutrone for damages resulting from a sewer back-up in claimant's duplex, for a total amount of \$50,534.31, which amount shall be paid from the account designated "Insurance General Liability" (1000. 4700. 10. 0550. 0000. 0000. 00000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

 Introduce for public hearing/meeting on February 22, 2023

 Cover Letter
- 49. 23-00189 Authorizing settlement of the claim of State Farm Mutual Automobile Insurance Company A/S/O Edward and Cynthia Butler for damages resulting from an auto accident caused by a Baton Rouge police officer, in the amount of \$55,574.13 paid to State Farm Mutual Automobile Insurance Company A/S/O Edward Butler, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

 Introduce for public hearing/meeting on February 22, 2023

 Cover Letter
- 50. 23-00195 Authorizing the Mayor-President to execute Supplemental Agreement No. 14 for Engineering During Construction Services with Evans-Graves Engineers, Inc. for services associated with MOVEBR Capacity Project Mall of Louisiana Boulevard (Picardy-Perkins Connector), being City-Parish Project No.12-CS-HC-0043, in an amount not to exceed \$579,121.00. (Account No. 9217100027-00006-4303.00006-0000000000-653240). By Transportation and Drainage Director.

 Introduce for public hearing/meeting on February 22, 2023

 Legislation Council Memo

51. 23-00198 Authorizing the Mayor-President to execute a Supplemental Agreement for Engineering Services with Meyer Engineers, Ltd., for services associated with MOVEBR Capacity Project Jefferson Highway at Bluebonnet Boulevard, being City-Parish Project No. 20-CP-HC-0046, in an amount not to exceed \$ 2,997.50. (Account No. 9217100066-4370 00007-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on February 22, 2023
Legislation Council Memo

- 52. 23-00199 Authorizing settlement of the claim of Lakeisha Chester for damages resulting from an auto accident caused by a Department of Public Works Employee, in the amount of \$14,252.05, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

 Introduce for public hearing/meeting on February 22, 2023

 Cover Letter
- 53. 23-00200 Authorizing the Mayor-President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development & Services for the Ryan White HIV/AIDS Program which includes the Ryan White Ending the HIV Epidemic funding in the amount of \$205,800 for the grant period of March 1, 2023 through February 28, 2024 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on February 22, 2023
Legislation Cover Letter

- 54. 23-00201 Authorizing the Mayor-President to execute a Contract for Engineering Services with Shread-Kuyrkendall & Associates, for services associated with MOVEBR Capacity Project Hennessy Boulevard Perkins Connector being City-Parish Project No. 20-CP-HC-0015, in an amount not to exceed \$1,828,387.04. (Account No. 9217100067-4371 00000-0000000000-653240). By Transportation and Drainage Director.

 Introduce for public hearing/meeting on February 22, 2023

 Legislation Council Memo
- 55. 23-00202 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 31, 2022 at Original 348 of Bundle 13223 in the matter of "City of Baton Rouge vs. Timothy Paul McCoy" Condemnation Proceeding No. 11151 (4018 Chippewa St., (House and Rear Outside Laundry Room), Lot 3, Baldridge Place Subdivision, 3rd Filing). Reason for Rescission: Property is being renovated by the owner. By Councilman LaMont Cole.

Introduce for public hearing/meeting on February 22, 2023

Legislation Cover Letter Rescinding Resolution

- 56. 23-00203 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services Design Study with _G.E.C., Inc. for services associated with MOVEBR Capacity Project Bluebonnet Blvd (Perkins Road to Picardy Ave), being City-Parish Project No. 19-CP-HC-0034, in an amount not to exceed \$50,271.23. (Account No. 9217100073-000004371.00000-0000000000-653240). By Transportation and Drainage Director. Introduce for public hearing/meeting on February 22, 2023
 Legislation Council Memo
- 57. 23-00204 Authorizing the Parish Attorney's Office to submit a request for an Attorney General Opinion on whether a member of the Metropolitan Council may be appointed by the Metropolitan Council to serve on the Library Board of Control or the Baton Rouge Recreation and Park Commission, and/or other City-Parish Boards and Commissions, and if not, would amendments specifying the appointment to the state law and/or the Plan of Government creating this Board resolve this conflict. By Councilman Darryl Hurst.

Introduce for public hearing/meeting on February 22, 2023
Legislation
Draft Resolution

58. 23-00205 Authorizing the Mayor-President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development & Services for the Ryan White HIV/AIDS Program which includes the Part A and the Minority AIDS Initiative in the amount of \$796,937 for the grant period of March 1, 2023 through February 28, 2024 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on February 22, 2023

Legislation Cover Letter

59. 23-00206 Authorizing the Mayor-President to amend a professional services contract with Health Access, LLC in the amount of \$69,406.25 for a total not to exceed \$114,406.25 for 2022-2023 Ryan White Ending the HIV Epidemic (EHE) grant year, and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on February 22, 2023

Legislation Cover Letter

60. 23-00207 Authorizing the Mayor-President to execute Supplemental Agreement No. 3 with Arcadis U.S., Inc. for services associated with MOVEBR Capacity Lee Drive (Highland Rd – Perkins Rd), being City-Parish Project No.20-CP-HC-0044, in an amount not to exceed \$7,967.52. (Account No. 9217100068-00000-4371.00000-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on February 22, 2023

<u>Legislation</u> <u>Council Memo</u>

61. 23-00208 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 14, 2022 at Original 610 of Bundle 13225 in the matter of "City of Baton Rouge vs. Jane Williams" - Condemnation Proceeding No. 11157 (1636 N. 17th St., Lot 21, Sq. 11, Northdale Subdivision, Sec. 2). Reason for Rescission: Property has been sold and the new owner wishes to apply for a permit to repair. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on February 22, 2023
Legislation Cover Letter Rescinding Resolution

Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration, Department of Facility Planning and Control, in connection with FP&C Project No. 50-M20-22-01, Hooper Road Widening and Sewer Improvements (Blackwater Bayou to Sullivan Road) Planning, Engineering, Utilities and Construction, being City-Parish Project No. 12-CS-HC-0017. Funding of this project will be through Capital Outlay up to \$4,000,000 and the parish will be responsible matching funds up to \$1,333,333. (Account No. 9217100039-0000). By Transportation and Drainage Director.

Introduce for public hearing/meeting on February 22, 2023
Legislation Council Memo Council Document

63. 23-00210 Authorizing the Mayor-President to execute Supplemental Agreement No 1 to the Contract for Engineer Services with Shread-Kuyrkendall and Associates in connection with the Port Hickey Road Bridge Replacement project, being City-Parish Project No. 16-BR-US-0019, in an amount not to exceed \$5,500.00 (Account No. 4630-7100-30-7120-0000-00000-653000-). By Transportation and Drainage Director.

Introduce for public hearing/meeting on February 22, 2023

Legislation Council Memo Council Document

64. 23-00215 Receiving a report by garage management vendor LAZ Parking, outlining the processes and procedures, rules and regulations as it pertains to B1 and B2 parking after business hours and during events by City-Parish employees and elected officials. Additionally, the report should include overview of fees charged and revenues earned. By Councilwoman Carolyn R. Coleman.

Introduce for public hearing/meeting on February 22, 2023
Legislation Cover Letter

65. 23-00222 Amending and reenacting Ordinance 8932 establishing a Design and Planning Selection Board so as to add one (1) Metropolitan Councilmember as a member of the board. By Councilman Darryl Hurst.

Introduce for public hearing/meeting on February 22, 2023

Legislation Cover Letter

CONDEMNATIONS

66. 22-00563 Doris Ann Gaymon

3014 Fulton St, Lot 8, Sq. 9

Progress Park - Council District 7 - Cole

This item was deferred from May 11, 2022, August 10, 2022, and November 9, 2022

Inspector's Report Initial Time Log Picture P

67. 22-01414 A. B. Welch, Jr., Michelle Lynn Welch Thomas, Denny Delvin Welch, & Henrietta White 2387 Carolina St, Lot 16, Sq. 44

South Baton Rouge - Council District 10 - Coleman

This item was deferred from November 9, 2022

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

68. 22-01408 Oscar Usiel Caldera

5964 Evangeline St, Lot 14, Sq. 1

Highland Heights - Council District 7 - Cole

This item was deferred from November 9, 2022 and December 14, 2022

Inspector's Report Initial Time Log Picture Final Time Log Picture Picture

69. 22-00035 Paula Marie Harris

533 W. Buchanan Street (House & Rear Shed), Lot 5, Square 104 South Baton Rouge Subdivision - Council District 10 - Coleman

This item was deferred from January 26, 2022, March 23, 2022, April 27, 2022, May 25, 2022, June 22, 2022, July 27, 2022, October 26, 2022, November 9, 2022, December 14, 2022, and January 11, 2023

Picture Picture Inspector's Report Picture Pic

70. 22-00220 Linda Phillips Ross

3820 Saint Gerard Ave (Pool House), Lot 8, Square 9

Saint (St.) Gerard Place Subdivision - Council District 7 - Cole

This item was deferred from March 9, 2022, June 8, 2022, September 14, 2022, December 14, 2022, and January 11, 2023

PicturePictureInspector's ReportPicture

71. 22-01501 The Estate of Winfred Joubert & The Estate of Mary Joubert

3844 Uncas St (House & Rear Shed), Lot 7, Sq 207 $\,$

Suburb Istrouma - Council District 10 - Coleman

This item was deferred from November 22, 2022 and January 11, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u>

72. 22-01731 JCD FP Baton Rouge, L.L.C.

2668 Balis Dr. (Apartment Complex), Lot 16

Balis - Council District 12 - Racca

This item was deferred from January 11, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

73. 23-00081 Kyle P. Washington & Lisa Hightower Washington

1350 Sora St., Lot 10, Sq. 6

North Baton Rouge Subdivision - Council District 2 - Banks

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

74. 23-00082 Susannah Roberts Freeman, Troyann Alex Tammy Freeman, Nyengiendo J. Freeman, & Armstrong Jargbah Freeman

Buildings/Structures located on Progress Rd., further described as being located on Property ID No. 1354221 (All structures previously identified as Progress Rd. Apts., apartments and/or duplexes with some addresses being 1436, 1446, 1448, and 1450 Progess Rd.; all buildings around the pentagon shaped concrete parking area and behind, near to the railroad tracks, along with the duplex to side with a separate concrete drive and parking area, as depicted on map recorded at Orig. 55 Bndl. 11181) Property described as 2.24 acres, being part of Lot 49, North Baton Rouge on the west side of Progress Rd., North Baton Rouge Subdivision - Council District 2 - Banks Inspector's Report Inspector's Report Initial Time Log Initial Time Log Picture Picture Picture Picture Picture Picture Picture Picture

75. 23-00084 The Estate of Doherty Scott

384 Roselawn Ave., Lot D, Sq. 1

Suburb Georgetown - Council District 7 - Cole

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

76. 23-00085 Paul David Stiles

26045 Kendalwood Rd., Lot 2-A-1, Cont. 0.740 acres, Resub of Lots 2-A & 2-B Waltman Camp Sites - Council District 9 - Hudson

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u>

77. 23-00087 Terry Rutledge & Connie Rutledge

26024 Kendalwood Rd. (House & all out buildings & vehicles), Lot 58+ (W 30 ft. of Lot 2 & Lot 58)

AE Waltman Campsites - Council District 9 - Hudson

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

78. 23-00088 Jose S. Juarez-Torres

2072 Virginia St., Lot 49, Sq. 16

South Baton Rouge Subdivision - Council District 10 - Coleman

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u>

79. 23-00090 The Estate of Freddie Howard & The Estate of Mamie Howard

1701 Terrace St., Lot 8+ (S 1/2 of Lot 8 & SW Pt. of Lot 9), Sq. 1

Hero Park - Council District 10 - Coleman

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

80. 23-00091 The Estate of Robert J. Blackwell & The Estate of Louella Lee Blackwell

10307 Jefferson Hwy. (House & Rear Shop) & 10315 Jefferson Hwy., Lot 14 Pt+ (W 50 ft. of the S 500 ft. of Lot 15 & The E 100 ft. of S 500 ft. of Lot 14)

11. Of the 3 300 ft. Of LOC 13 & The E 100 ft. Of 3 300 ft. O

Inniswold Estates - Council District 11 - Adams

<u>Inspector's Report</u> <u>Inspector's Report</u> <u>Initial Time Log</u> <u>Initial Time Log</u> <u>Picture</u> <u>Pictu</u>

<u>Picture Picture Picture</u> <u>Picture</u>

PUBLIC HEARING / MEETING

81. 22-01754 Amending Title 1, Chapter 4 Section 1:703 (Supplemental Provision) such as to increase the maximum amount allowable for informal quotes on materials in paragraph (d) to (\$60,000). By Purchasing Director.

This item was deferred from January 11, 2023
Legislation Draft Ordinance

82. 23-00103 Repealing and replacing Sales and Use Tax Ordinance 10127, adopted December 14, 1994, so as to incorporate the statutory authorizations by reference into the ordinance and to provide guidance for administration of local sales and use tax collection in East Baton Rouge Parish, including updating the levy of interest on delinquent sales and use tax payments per Act 87 of the 2022 Legislative Session. By Finance Director.

<u>Legislation</u> <u>Legislation-Redline version</u> <u>Legislation Clean Version</u> <u>Memo to Council</u>

83. 23-00104 Repealing and replacing Sales and Use Tax Ordinance 9537, adopted November 25, 1992, so as to incorporate the statutory authorizations by reference into the ordinance and to provide guidance for administration of occupational license tax collection in East Baton Rouge Parish, including updating the levy of interest on delinquent occupational license tax payments per Act 87 of the 2022 Legislative Session. By Finance Director.

<u>Legislation Legislation-Redline version</u> <u>Legislation Clean Version</u> <u>Memo to Council</u>

- 84. 23-00108 Awarding the contract for Operations and Maintenance Services for the Wastewater Treatment Facilities to the selected vendor, Operations Management International, Inc. (OMI), and authorizing the execution of the contract for a 10 year term with an optional ten year term. By Environmental Services Director.

 Legislation Council Memo
- 85. 23-00111 Amending and reenacting Ordinance 8931 establishing an Engineer and Surveyors Selection Board so as to add one (1) Metropolitan Councilmember as a member of the board. By Councilman Darryl Hurst.

 <u>Legislation Ordinance DRAFT</u>
- Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the Federal Aviation Administration (FAA) for the Airport Passenger Loading Bridges Project in the amount of \$11,111,111.00; and authorization to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$10,555,555.00; State \$555,556.00). By Aviation Director.

 Legislation Cover Letter
- 87. 23-00106 Authorizing the Mayor-President to execute a professional services agreement with Build Baton Rouge (BBR) in the amount of \$900,000 for a professional economic development program to identify and eliminate blight throughout East Baton Rouge Parish and to promote economic development throughout East Baton Rouge Parish by strengthening new and proposed investments. The initial term of the agreement is for calendar year 2023, and may be renewed for calendar year 2024 contingent upon funding being included in the 2024 Annual Operating Budget. By Mayor-President.

 Legislation Supporting Documentation
- 88. 23-00109 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the State of Louisiana for the State and appropriate funding in the amount of \$1,950,000 for Police Department Operational Expenses, from funding provided in Act 170 of the 2022 Regular Legislative Session. By Mayor-President and Police Chief.

 Legislation Supporting Documentation Legislation

- 89. 23-00117 Authorizing the Mayor-President to enter into a subrecipient agreement with 100 Black Men in the amount of \$150,000 to promote community-base violence intervention programs funded from the American Rescue Plan Act funding dedicated to combating community violence. By Mayor-President.

 Legislation Supporting Documentation
- 90. 23-00118 Authorizing the Mayor-President, on behalf of the Office of Community Development, to amend a Professional Services Agreement with Briscoe Investments in the amount of \$73,000.00 and to extend the contract period to December 31, 2023 to provide grants and program management services on behalf of various U.S. Housing and Urban Development Community Development Block grant program funds and authorizing the execution of all documents in connection therewith. By Mayor's Office.

 Legislation Agenda Space Request and Contract Amendment Contract (Original) Contract
- 91. 23-00119 Authorizing the Mayor-President on behalf of the Mayor's Office of Community Development to amend a Professional Services Agreement with Gauthier Emergency Management and Staff in the amount of \$60,000.00 and to extend the contract period to September 30, 2023 to provide grants and program management services on behalf of various HUD-funded programs such as CDBG, ESG, HOPWA and others and authorizing the execution of all documents in connection therewith. By Mayor's Office.

 Legislation Agenda Space Request and Contract Amendment Contract (Original)
- 92. 23-00120 Authorizing the Mayor-President, on behalf of the Office of Community Development, to amend a Professional Services Agreement with Debra Holden in the amount of \$53,333.34 and extend the contract period to September 30, 2023 to provide grants and program management services on behalf of the HUD Home Investment program and authorizing the execution of all documents in connection therewith. By Mayor's Office.

 Legislation Agenda Space Request and Contract Amendment Contract (Original)
 - <u>Legislation</u> <u>Agenda Space Request and Contract Amendment</u> <u>Contract (Original)</u> <u>Scope of Work</u>
- 93. 23-00121 Authorization to appropriate \$550,000.00 from the Airport's cash account and closing out available balances from completed projects to be placed in the Replacement of Passenger Loading Bridges project (9800000111-5821000000-0000000000-652300) to fund the installation of six (6) new Passenger Loading Bridges including Design, Bidding, Construction Services, and Construction. (BS # 008924). By Aviation Director. Legislation Cover Letter
- 94. 23-00124 Amending the 2023 Annual Operating Budget for the Dr. Leo S. Butler Community Center so as to appropriate \$59,000.00 from Fund Balance Assigned for Community Centers to purchase kitchen equipment for the center to serve as a short term emergency shelter, and to fund the 2023 summer camp at the community center. These funds were generated through prior-year rental revenues at the community center. By Councilwoman Coleman.

 Legislation Cover Letter

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

Scope of Work

A. 23-00223 A resolution approving an annual payment in lieu of tax to the Sheriff of East Baton Rouge Parish in an amount not to exceed \$500 in accordance with a memorandum of understanding between the Capital Area Finance Authority and Housing Preservation, Inc. By Councilman Cleve Dunn, Jr.

Introduce for public hearing/meeting on February 22, 2023 draft resolution draft MOU

B. 23-00235 Authorizing settlement of the matter entitled "Blair Imani, et al v. Baton Rouge, et al,"

Docket no. 3:17-cv-439 on the docket of the United States District Court, Middle District of Louisiana, in the total amount of \$1,170,000.00, inclusive of costs, interest, attorney fees, and any other amount; and appropriating \$1,170,000.00 for said purpose from Insurance Reserve Fund. *This matter may be discussed in Executive Session. (Attorney of Record is William Most, David Lanser and John Adcock). By Parish Attorney.

Introduce for public hearing/meeting on February 15, 2023

Cover Letter

ADMINISTRATIVE MATTER ITEMS

C. 23-00232 Authorizing the Mayor-President to execute grant amendment #1 extending the term of the agreement to December 31, 2024 with the State of Louisiana, Division of Administration, Office of Community Development for grant assistance under the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program related to the 2016 Flood. By Finance Director.

Reason for administrative matter: In order to avoid the loss of the local match provided by the State Office of Community Development for the 2016 Flood expenses, a Council resolution authorizing the extension is required by February 13, 2023.

<u>Legislation</u> <u>Grant Amendment</u> <u>Supporting Documentation</u>

D. 22-01678 Lot: 37, Square 36

Subdivision: Greenville Extension

Applicant: Jeffrey Hill

Address: North 46th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 6,600.00

Taxes Due: \$ 1,376.14 - Adjudicated in 2017

Bids Received: 1/18/2023

High Bidder: Robins Rentals, LLC - \$10,000.00

Intended Use: Investment

E. 22-01679 Lot: 15+, Square 51

Subdivision: Bank

Applicant: Louis Clark
Address: 69th Avenue
Metro Council District: 10 - Coleman
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 13,200.00

Taxes Due: \$ 10,303.11 - Adjudicated in 2016

Bids Received: 1/18/2023

High Bidder: Louis Clark - \$500.00

Intended Use: Investment

F. 22-01680 Lot: 18+, Square 71

Subdivision: Bank

Applicant: Jasmine Haynes
Address: 72nd Avenue
Metro Council District: 10 - Coleman
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 905.00

Assessed Value: \$ 4,400.00

Taxes Due: \$ 9,241.24 - Adjudicated in 1994

Bids Received: 1/18/2023

High Bidder: Jasmine Haynes - \$500.00

Intended Use: Investment

G. 22-01682 Lot: 40

Subdivision: Holiday Woods
Applicant: Elois Beathley
Address: Perimeter Drive

Metro Council District: 5 - Hurst
Initial Bid Amount \$ 2,500.00

Advanced costs required (certified

funds):

\$ 905.00

Assessed Value: \$ 6,600.00

Taxes Due: \$5,771.16 - Adjudicated in 1999

Bids Received: 1/18/2023

High Bidder: Elois Beathley - \$2,500.00

Intended Use: Storage

H. 22-01683 Lot: 34 & 35, Square 6

Subdivision: Bank

Applicant: VMJ Management, LLC

Address: 69th Avenue

Metro Council District: 10 - Coleman

Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$650.00

Assessed Value: \$ 31,900.00

Taxes Due: \$ 7,988.84 - Adjudicated in 2017

Bids Received: 1/18/2023

High Bidder: VMJ Management, LLC - \$35,000.00

Intended Use: Investment

I. 22-01684 Lot: 18, Square 105

Subdivision: South Baton Rouge
Applicant: Oscar Garner, Jr.

Address: West Buchanan Street

Metro Council District: 10 - Coleman Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 1,700.00

Taxes Due: \$7,174.18 - Adjudicated in 2017

Bids Received: 1/18/2023

High Bidder: Sweet Home B. C. - \$2,000.00

Intended Use: Community Investment

J. 22-01685 Lot: Lot 20, Square 105

Subdivision: South Baton Rouge Applicant: Oscar Garner, Jr.

Address: West Buchanan Street

Metro Council District: 10 - Coleman Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 2,200.00

Taxes Due: \$ 1,195.93 - Adjudicated in 2017

Bids Received: 1/18/2023

High Bidder: Sweet Home B. C. - \$2,500.00

Intended Use: Community Investment

K. 22-01686 Lot: 26, Square 105

Subdivision: South Baton Rouge
Applicant: Oscar Garner, Jr.

Address: West Buchanan Street

Metro Council District: 10 - Coleman Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 1,700.00

Taxes Due: \$ 1,233.97 - Adjudicated in 2017

Bids Received: 1/18/2023

High Bidder: Sweet Home B. C. - \$200.00 Intended Use: Community Investment

L. 22-01687 Lot: Lot 27+, Square 3

> Subdivision: **Greenville Addition** Applicant: Sherry A. Scott

Address: North 40th Street

Metro Council District: 7 - Cole \$300.00 **Initial Bid Amount**

Advanced costs required (certified

funds):

\$ 905.00

Assessed Value: \$ 2,200.00

Taxes Due: \$ 1,765.38 - Adjudicated in 2009

Bids Received: 1/18/2023

High Bidder: Sherry A. Scott - \$300.00

Intended Use: Church parking lot

M. 22-01688 Lot: A-2-A, Square 29

> Subdivision: **Leland College Annex**

Applicant: Gisele Smith

Address: Chamberlain Avenue

Metro Council District: 2 - Banks **Initial Bid Amount** \$ 1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 36,300.00

Taxes Due: \$ 4,991.86 - Adjudicated in 2017

Bids Received: 1/18/2023

High Bidder: Neal Burrell, Jr. - \$18,000.00 Intended Use: Repair/Rental/Residence

22-01689 N. Lot: 19, Square 3

> Subdivision: Babin

Applicant: Laura D. Mitchell Address: Wayne Drive Metro Council District: 7 - Cole \$ 100.00

Initial Bid Amount Advanced costs required (certified

funds):

\$500.00

Assessed Value: \$ 2,200.00

\$ 2,454.50 - Adjudicated in 2017 Taxes Due:

Bids Received: 1/18/2023

High Bidder: Laura D. Mitchell - \$100.00

Build a home Intended Use:

O. 22-01690 Lot: 24+, Square 45

Subdivision: South Baton Rouge
Applicant: John E. Wilson

Address: East Buchanan Street

Metro Council District: 10 - Coleman Initial Bid Amount \$ 400.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 2,200.00

Taxes Due: \$ 9,032.14 - Adjudicated in 2017

Bids Received: 1/18/2023

High Bidder: John E. Wilson - \$400.00

Intended Use: Build a home

P. 22-01691 Lot: Sec. 5, Square WD 2

Subdivision: Tract 4-B

Applicant: Shantel Cortez-Perkins
Address: Port Hudson-Plains Road

Metro Council District: 10 - Coleman Initial Bid Amount \$ 5,000.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 13,200.00

Taxes Due: \$ 1,912.89 - Adjudicated in 2018

Bids Received: 1/18/2023

High Bidder: Shantel Cortez-Perkins - \$10,000.00

Intended Use: Personal property

Q. 22-01692 Lot: 312

Subdivision: Eastgate

Applicant: Martha Lazarus Wilson

Address: Auburn Drive
Metro Council District: 8 - Amoroso
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 52,500.00

Taxes Due: \$4,090.10 - Adjudicated in 2018

Bids Received: 1/18/2023

High Bidder: Preeminent Investments - \$60,000.00

Intended Use: Investment

R. 22-01693 Lot: B, Square 3

Subdivision: Delmont Place
Applicant: Akili V. Jackson
Address: Lorraine Street

Metro Council District: 5 - Hurst Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 850.00

Assessed Value: \$ 2,800.00

Taxes Due: \$ 1,914.89 - Adjudicated in 2004

Bids Received: 1/18/2023

High Bidder: Akili V. Jackson - \$100.00

Intended Use: Add to my property

S. 22-01694 Lot: 39, Square I

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Booker Town

Eli Jackson

Apple Street

10 - Coleman

\$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Assessed Value: \$ 1,100.00

Taxes Due: \$ 6,204.49

Bids Received: 1/18/2023

High Bidder: Eli Jackson - \$100.00

Intended Use: Add to my mother's property

T. 22-01695 Lot: 21, Square 19

Subdivision: North Baton Rouge

Applicant: Quinton Veals
Address: Cardinal Street

Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 600.00

Taxes Due: \$ 907.50 - Adjudicated in 2017

Bids Received: 1/18/2023

High Bidder: Quinton Veals - \$3,800.00

Intended Use: Add to my property

U. 23-00225 La Belle Aire Playground Equipment

Project: PO 22009805

Account: 2600-6000-70-6020-6021-YR22-000000-654000-60003 & 2600-6000-70-6020-

YR22-000000-654100-60003

Estimate: \$25(

*Local **

**Pelican Playground, LLC

\$ 249,493.00

Reason for administrative matter: To expedite the execution of the contract. <u>Legislation</u> <u>Council Memo</u>

V. 23-00226 Wonderland Head Start Center Playground Equipment

Project: PO 22009802

Account: 2600-6000-70-6020-6021-YR-000000-654000-60003 & 2600-6000-70-6020-6C

000000-654100-60003

Estimate: \$25(

*Local **

**Pelican Playground, LLC

\$ 249,374.00

Reason for administrative matter: To expedite the execution of the contract. Council Memo

W. 23-00227 Progress Road #2 Head Start Center Playground Equipment

Project: PO 22009804

Account: 2600-6000-70-6020-6021-YR-000000-654000-60003 & 2600-6000-70-6020-6C

000000-654100-60003

Estimate: \$250

*Local **

**Pelican Playground, LLC

\$ 220,240.00

Reason for administrative matter: To expedite the execution of the contract. <u>Legislation</u> <u>Council Memo</u>

X. 23-00228 Freeman Matthews Headstart Center Playground Equipment

Project: PO 22009806

Account: 2600-6000-70-6020-6021-YR-000000-654000-60003 & 2600-6000-70-6020-6C

000000-654100-60003

Estimate: \$25(

*Local **

**Pelican Playground, LLC

\$ 246,651.00

Reason for administrative matter: To expedite the execution of the contract. <u>Legislation</u> <u>Council Memo</u> Y. 23-00229 New Horizon Head Start Center Playground Equipment

Project: PO 22009803

Account: 2600-6000-70-6020-6021-YR-000000-654000-60003 & 2600-6000-70-6020-6C

000000-654100-60003

Estimate: \$250

*Local **

**Pelican Playground, LLC

\$ 248,711.00

Reason for administrative matter: To expedite the execution of the contract. <u>Legislation</u> <u>Council Memo</u>

Z. 23-00230 Progress Road #1 Head Start Center Playground Equipment

Project: PO 22009807

Account: 2600-6000-70-6020-6021-YR-000000-654000-60003 & 2600-6000-70-6020-6C

000000-654100-60003

Estimate: \$25(

*Local **

**Pelican Playground, LLC

\$ 243,831.00

Reason for administrative matter: To expedite the execution of the contract. <u>Legislation Council Memo</u>

AA. 23-00231 Restroom Renovations at Human Resources Building

Project:

Account: Human Resources Carry Forward

Estimate: \$225,000.00

*Local **In State

**Capital Area Construction, LLC \$ 223,000.00

*The Luster Group \$ 275,945.00

Reason for administrative matter: To expedite the execution of the contract. Legislation Council Memo

APPOINTMENTS

95. 23-00214 EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT (MARC):

Consideration of reappointing or replacing Stephen Weiter, whose term expires on February 13, 2023, effective February 14, 2023. This appointment is a three (3) year term.

Current Ballot

Stephen Weiter (requested reappointment)

96. 23-00217 EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT (MARC)

Recommending a replacement for Roderick Arthur Wells, (term limited and not eligible to serve another term). This appointment is a three (3) year term.

Current Ballot

97. 22-01276 CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS

Consideration of replacing Parry Thomas who has resigned. This term expires

December 31, 2022.

Current Ballot

Frank LaNasa Andrea Simmons Parris Taylor Fredrick Thomas John Vukovics

This item was deferred from September 21, 2022, December 14, 2022, January 11, 2023, and January 18, 2023

98. 23-00061 CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS:

Consideration of replacing Kahli Cohran, who has not submitted a request to be reappointed. This term expired on December 31, 2022. This is a three (3) year term.

Current Ballot

Frank LaNasa Andrea Simmons Parris Taylor Fredrick Thomas John Vukovics

This item was deferred from January 11, 2023 and January 18, 2023

Application Application Application

99. 23-00212 CAPITAL AREA GROUND WATER CONSERVATION COMMISSION:

Appointing a member to represent East Baton Rouge Parish. This is a (3) year term.

Current Ballot

Nolan R. Brown III (application submitted)
Patrick Kerr (application submitted)

ITEMS

CHANGE ORDERS

100. 23-00211 Nicholson Drive @ Ben Hur Road

Project Number: 12-CP-HC-0037 Original Estimated Cost: \$1,512,888.50

Purchase Order Number:

Account Number: 9217100072-00000-4371-00000-000000000-65310

Council Award Date: 1/12/2022

Contractor: Omega Foundation Services

Change Order Number: One (1) (extend contract for 163 additional days)

Change Order Amount: \$ 342,465.52 Original Contract Amount: \$ 1,295,139.60

Net Previous Changes: \$ -0-

New Contract Amount: \$ 1,637,605.12

Description: The presence and elevation of existing gas pipelines

required revisions to storm drainage pipes and roadway. Plan changes were also required to address a storm drain

discovered at the railroad crossing.

Why Required: Plan changes were required to address gas pipeline and

railroad crossing permit requirements. Extended time

delays required a time extension.

Legislation Change Order Document Change Order Document

101. 23-00213 McHugh Road Improvements (Clearing and Grubbing)

Project Number: 19-CP-HC-0035
Original Estimated Cost: \$ 444,760.00
Purchase Order Number: 800004008

Account Number: 4371-7100-30-7120-7170-0000-000000-653000

Council Award Date: 9/8/2021

Contractor: Spinks Construction, Inc.

Change Order Number: Two (2) (Final)
Change Order Amount: \$ (14,313.42)
Original Contract Amount: \$ 378,423.00
Net Previous Changes: \$ (47,298.42)
New Contract Amount: \$ 316,811.16

Description: Adjust contract quantities for all items to as-built

quantities

Why Required: To make payment for final field-measured quantities

Legislation Change Order Document

102. 23-00219 Parish Wide Pavement Re-Marking

Project Number: 22-TS-CI-0008 Original Estimated Cost: \$ 399,000.00

Purchase Order Number:

Account Number: 1000-7100-30-7140-0000-0000-00000-643500

Council Award Date: 5/25/2022

Contractor: Pavement Markings, LLC

Change Order Number: One (1) (Final) (Extend time for 19 days)

Change Order Amount: \$ 0.00
Original Contract Amount: \$ 445,700.00

Net Previous Changes: \$ -0-

New Contract Amount: \$ 445,700.00

Description: Adjust contract quantities of all items to as-built quantities Why Required: To make payment for final field-measured quantities.

<u>Legislation</u> <u>Change Order Document</u>

FINAL ACCEPTANCES

103. 23-00123 River Center Arena Railing Improvements

Project Number: 21-ASC-CP-1358

Account Number: 2712-5500-60-5510-0000-YR21-000000-647200-55001

Council Award Date: 2/8/2023

Contractor: Bayou Fabricated Products, Inc.

Estimated Cost: \$ 175,000.00
Contract Amount: \$ 134,911.00
Total Change Orders: (One (1)): \$ 13,027.00
Final Cost: \$ 147,938.00

Days Allocated: 120
Days Used: 120
Liquidated Damages: \$ None

Legislation Cover Letter Other

104. 23-00171 NWWTP Administration Building Renovation

Project Number: 16-TP-UF-0004

Account Number: 5110-7700-40-7710-7700-0000-000000-653000-80502

Council Award Date: 1/27/2021

Contractor: Site-Tech Consulting & Construction, LLC

Estimated Cost: \$ 475,000.00 Contract Amount: \$ 400,063.00 Total Change Orders: (One): \$ 35,219.79 Final Cost: \$ 435,282.79

Days Allocated: 400
Days Used: 400
Liquidated Damages: \$ 0.00

Legislation Council Memo

105. 23-00218 McHugh Road Improvements (Clearing and Grubbing)

Project Number: 19-CP-HC-0035

Account Number: 4371-7100-30-7120-7170-0000-000000-653000

Council Award Date: 9/8/2021

Contractor: Spinks Construction, Inc.

Estimated Cost: \$ 444,760.00 Contract Amount: \$ 378,423.00 Total Change Orders: (Two (2)): \$ (61,611.84) Final Cost: \$ 316,811.16

Days Allocated: 90
Days Used: 90
Liquidated Damages: \$ None

Legislation Final Acceptance Document

106. 23-00220 Parish Wide Pavement Re-Marking

Project Number: 22-TS-CI-0008

Account Number: 1000-7100-30-7140-0000-0000-00000-643500

Council Award Date: 5/25/2022

Contractor: Pavement Markings, LLC

Estimated Cost: \$ 399,000.00 Contract Amount: \$ 445,700.00

Total Change Orders: (One (1)): \$ 0.00

Final Cost: \$ 445,700.00

Days Allocated: 169
Days Used: 154
Liquidated Damages: \$ None

<u>Legislation</u> <u>Final Acceptance Document</u>

ACCEPTANCE OF LOW BIDS

107. 23-00153 Maintenance of Elevators, Escalators & Dumbwaiters

Project: A22-90934

Account: See attached memorandum for various account numbers

Estimate:

*Local **In State

^{**}Precision Elevator Company \$ 148,030.00 the only vendor to bid on this contract

Legislation Cover Letter Agency Approval of Bids Bid Tabulation Sheet

108. 23-00145 Jones Creek Regional Branch Library Water Main Rupture Repairs

Project: 21-ASC-CP-1428

Account: 4610-1200-60-0000-0000-00000-652000

Estimate: \$52,059.00

*Local **In State

*J & W. Contractors, Inc. \$ 64,000.00

*Campbell Development Company, Inc. \$ 75,200.00

Legislation Cover Letter Other Other

109. 23-00221 Sales Tax Street and Road Rehabilitation Program Project 18-2 Tiger Bend & Streets in Oak Hills Place / Park & Highland Shadows Subdivisions

Project: 22-AO-ST-0004

Account: 9237100083 2341 00001 220AO0ST04 6471000

Estimate: \$2,800,000.00

*Local **In State

**M. Trak, LLC \$ 2,879,125.75

**R.J. Daigle & Sons Contractors, Inc. \$ 3,072,404.65

*Barber Brothers Contracting Co., L.L.C \$ 3,169,374.00

**Madden Gulf Coast, LLC \$ 3,588,442.64

**Barriere Construction Co., L.L.C. \$3,854,893.50

<u>Legislation</u> <u>Low Bid Agenda Space Request</u> <u>Low Bid Document</u>

OTHER ITEMS

110. 22-01698 Receiving a report from Beveridge & Diamond, P.C., regarding the work performed for the City-Parish to date. **This item may be discussed in executive session**. By

Councilwoman Jen Racca.

This item was deferred from January 11, 2023

<u>Legislation</u> <u>Cover Letter</u>

111. 23-00001 Receiving a report from the East Baton Rouge Parish Department of Transportation & Drainage on traffic mitigation measures and key alternative corridor routes during Interstate-10 widening construction, and also on MovEBR project plans and timelines

for 2023. By Councilman Rowdy Gaudet.

<u>Legislation</u> <u>Cover Letter</u>

112. 23-00113 Receiving a report from the Baton Rouge Police Department and Parish Attorney's

Office division of Risk Management on the number of innocent bystanders and passengers that have been killed or injured during BRPD police pursuits, and the number of people that have been killed or injured in total from BRPD calls for service or BRPD police pursuits in the past 10 years. This report is also to include the financial liability to the City-Parish as a result of claims made by those impacted by police pursuits by year for the past 10 years. By Councilman Cleve Dunn, Jr.

<u>Legislation</u> <u>Cover Letter</u>

113. 23-00114 Receiving a report from the Baton Rouge Police Department on the current BRPD

policy on the execution of an arrest warrant. The report should include the number of residential and commercial properties claims for damage by the owners of those properties as a result of the execution of an arrest warrant as well as the financial liability to the City-Parish for claims made for property damages during the execution of an arrest warrant for the past 10 years. Additionally, the report should outline the process that property owners must follow when making such a claim for damage resulting from the execution of a search warrant. By Councilman Cleve Dunn, Jr.

Legislation Cover Letter

114. 23-00115 Receiving a report from the East Baton Rouge Parish Sheriff's Office on the number of innocent bystanders and passengers that have been killed or injured during EBRSO pursuits, and the number of people that have been killed or injured in total from EBRSO calls for service or EBRSO pursuits in the past 10 years. This report is also to include the financial liability to the City-Parish, if any, as a result of claims made by those impacted by pursuits by year for the past 10 years. By Councilman Cleve Dunn, Ir

<u>Legislation</u> <u>Cover Letter</u>

115. 23-00116 Receiving a report from the East Baton Rouge Parish Sheriff's Office on the current EBRSO policy on the execution of an arrest warrant. The report should include the number of residential and commercial properties claims for damage by the owners of those properties as a result of the execution of an arrest warrant as well as the financial liability to the City-Parish, if any, for claims made for property damages during the execution of an arrest warrant for the past 10 years. Additionally, the report should outline the process that property owners must follow when making such a claim for damage resulting from the execution of a search warrant. By Councilman Cleve Dunn, Jr.

<u>Legislation</u> <u>Cover Letter</u>

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT